



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Board of Directors

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Thursday, October 31, 2019

2:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-386](#) October 9, 2019 Board of Directors Workshop Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [October 9, 2019 Board of Directors Workshop Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2019-388](#) Receipt of Correspondence**

**Attachments:** [September 2019 Member Outreach Requests Packet](#)  
[2019-10-28 Response to Board RE Water Engineering Contracts v2.1](#)  
[S. Simoliunas Public Comment.October 31, 2019](#)  
[G. Vannilam Public Comment.October 31, 2019](#)  
[G. Vannilam Statement to MERC - SCATA Case \(002\)](#)  
[Steven Eick \(EGLE\) Response to G. Vannilam](#)

**7. Old Business**

*None*

**8. Recognitions**

**9. New Business**

**A.     [2019-387](#)           GLWA FINAL RESPONSES TO PUBLIC COMMENTS RECEIVED RE:  
PROPOSED GLWA 2019 IPP RULE AMENDMENTS**

**Sponsors:**           Randal Brown  
**Indexes:**            General Counsel; Wastewater Operations  
**Attachments:**       [Responses\\_Sept2019v2 \(002\) \(002\)](#)  
                              [IPP Rules\\_Changes\\_Oct2019](#)  
                              [IPP Rules\\_Clean\\_Incl\\_Comments\\_Oct\\_2019](#)

**B.     [2019-383](#)           Sewer Shares Update**

**Sponsors:**           Suzanne Coffey  
**Indexes:**            Planning Services  
**Attachments:**       [2019.10.18\\_Handout\\_SHAREs\\_Think\\_Tank\\_Summary\\_Memo](#)

**C.     [2019-361](#)           Contract No. 1803942  
Downriver Transmission Main Loop  
CIP# 122016 / BCE 57.4**

**Sponsors:**           Cheryl Porter and Grant Gartrell  
**Indexes:**            Water Operations  
**Attachments:**       [1803942 Procurement Report](#)  
                              [1803942 Cost Tabulation](#)  
                              [1803942 CIP Attachment](#)

**Legislative History**

10/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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**D.     [2019-362](#)           Contract No. 1804129  
Schoolcraft Road 48 Inch Water Transmission Main  
CIP# 122005 / BCE 42.0**

**Sponsors:**           Cheryl Porter and Grant Gartrell  
**Indexes:**            Water Operations  
**Attachments:**       [1804129 Procurement Report](#)  
                              [1804129 Cost Summary](#)  
                              [1804129 CIP Attachment](#)

**Legislative History**

10/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- E.     [2019-363](#)           **Contract No. 1901767**  
**Newburgh Road Booster Pumping Station Improvements****
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [1901767 Procurement Report](#)  
                              [1901767 Bid Table](#)  
                              [1901767 CIP Attachment](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- F.     [2019-364](#)           **Contract No. 1901036**  
**Northeast Water Treatment Plant (NEWTP) Replacement of Covers for Process Water Conduits**  
**CIP# 112005/ BCE Score: 61.0****
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [1901036 Procurement Report](#)  
                              [1901036 Bid Tab](#)  
                              [CIP 112005](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- G.     [2019-365](#)           **Proposed Change Order No. 3**  
**Contract No. GLWA-SP-563**  
**1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant****
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [CIP 114001](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 10/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
- H.     [2019-366](#)           **Proposed Change Order No. 2**  
**GLWA-CS-200**  
**Resident Project Representative and O&M Services****
- Sponsors:**           Cheryl Porter and Grant Gartrell
- Indexes:**             Water Operations
- Attachments:**       [CIP 114001](#)
- Legislative History**

10/9/19      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

I.      [2019-367](#)      **Proposed Change Order No. 1**  
                         **Contract No. GLWA-CON-297**  
                         **Fairview Sewage Pump Station Improvements**

**Sponsors:**      Cheryl Porter and Grant Gartrell

**Indexes:**      Water Operations

**Legislative History**

10/9/19      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

J.      [2019-368](#)      **Proposed Amendment No.1**  
                         **Contract No. GLWA-CS-1747**  
                         **Professional Engineering Services for Fairview Sewage Pumping**  
                         **Station Improvements**

**Sponsors:**      Cheryl Porter and Grant Gartrell

**Indexes:**      Water Operations

**Legislative History**

10/9/19      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

K.      [2019-369](#)      **Proposed Change Order No. 2**  
                         **Contract No. GLWA-CS-171**  
                         **Raw Sludge Clarifiers and Raw Sludge Pumping System**  
                         **Improvements - Lake Huron Water Treatment Plant**

**Sponsors:**      Cheryl Porter and Grant Gartrell

**Indexes:**      Water Operations

**Legislative History**

10/9/19      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

L.      [2019-370](#)      **Proposed Change Order No. 2**  
                         **GLWA-CON-234**  
                         **Conner Creek CSO Basin Emergency Rehabilitation**  
                         **CIP# 260603 / BCE Score: N/A**

**Sponsors:**      Navid Mehram

**Indexes:**      Wastewater Operations

**Legislative History**

10/9/19      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

**M. [2019-384](#) Discussion Regarding Insurance Renewals and Enterprise Risk Management Fund**

**Sponsors:** Michael Tilley and William Wolfson

**Indexes:** Administration & Compliance

**Attachments:** [Memorandum re Risk Management Fund 10.15.2019 \(002\)](#)  
[Risk Management Fund Policy.pdf](#)

**The Board will also discuss such other matters.**

## 10. Reports

None

## 11. Remarks

### A. Chairperson's Remarks

### B. Board Members' Remarks

## 12. CEO's Report

**A. [2019-390](#)      CEO's Report - October 31, 2019**

**Sponsors:** Sue F. McCormick

**Indexes:** Office of the Executive

**Attachments:** [CEO Report - October 31, 2019 and General Counsel Report](#)

## 13. Other Matters

## 14. Closed Session

A. [2019-385](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); *et al*, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS

**Sponsors:** Randal Brown

**Indexes:** General Counsel

## 15. Adjournment